



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

XDX4FZF4

Company Name: **PERFECTLYBOXED LIMITED**

Company Number: **06751364**

Date of this return: **18/11/2011**

SIC codes: **47910**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 WESTMINSTER DRIVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BLUNDELL**

Former names:

Service Address: **3 WESTMINSTER DRIVE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BLUNDELL**

Former names:

Service Address: **3 WESTMINSTER DRIVE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BLUNDELL**

Former names:

Service Address: **3 WESTMINSTER DRIVE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIE BLUNDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.